

**DORCASTER LIMITED**  
**THE COMPANIES ACT 2006**

Copy resolutions of the type and in the terms specified below as passed by the member of the Company named above by way of written resolution on 25 day of MAY 2016

**Ordinary resolutions**

1 THAT the issued ordinary share of £1 in the capital of the Company be and is hereby sub-divided into 80 ordinary shares of 1 25p each

2 That, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £49,999 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2016 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

**Special resolution**

3. That, subject to the passing of the resolutions 1 and 2 in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment



Director

Dated 25 MAY 2016